

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

Alison Lundergan Grimes
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Lexington Fisher House Foundation, Inc.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

116 N 1st St
Danville, KY 40422

2. Principal office is hereby changed to:

1050 Monarch Street, Suite 300
Lexington, KY 40513

3. Signature of officer or chairman of the board

Mark S. Henderson, Treasurer

Signature and Title

Type or print name and title

5/3/2018 8:58 AM

Date